

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049333

FILED  
Sep 02, 2004  
Secretary of State

Entity Name: AMERITAX RD, INC.

## Current Principal Place of Business:

835 NW 132ND STREET  
NORTH MIAMI, FL 33168

## New Principal Place of Business:

18824 NW 80TH AVENUE  
MIAMI, FL 33015

## Current Mailing Address:

P.O.BOX 681978  
NORTH MIAMI, FL 33168

## New Mailing Address:

FEI Number: 30-0075115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESORME, RAOUL  
835 NW 132ND STREET  
NORTH MIAMI, FL 33168

## Name and Address of New Registered Agent:

DESORME, RAOUL  
18824 NW 80TH AVENUE  
MIAMI, FL 33015

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DESORME, RAOUL  
Address: 835 NW 132ND STREET  
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP ( ) Delete  
Name: ACHILLE, JEAN O  
Address: 860 NW 168TH TERR  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DESORME, RAOUL  
Address: 18824 NW 80TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: JOSEPH, CASTELLIN  
Address: 530 NE 140TH STREET  
City-St-Zip: N. MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAOUL DESORME

CEO

09/02/2004

Electronic Signature of Signing Officer or Director

Date